

Sullivan County NH

Type of Meeting: Board of Commissioners – Executive Session Meeting Minutes
RSA 91-A:3.II.(c) – Contract Issue
Date/Time: Tuesday - September 20, 2005; 3:58 p.m.
Place: Unity - Sullivan County Complex
Nursing Home - 1st Floor - Business Conference Room

ATTENDEES: Commissioner Donald S. Clarke - *Chair*, Ben C. Nelson - *Vice Chair*, Ethel Jarvis - *Clerk*, Ed Gil de Rubio - *County Manager*, Sherrie Curtis – *Human Services Coordinator*, and Sharon Johnson-Callum (minute taker).

3:58 A motion was made, by Commissioner Nelson, to go into executive session per RSA 91-A:3.II.(c) to discuss a contract issue. Commissioner Jarvis seconded the motion. Discussion: Ms. Curtis and Johnson-Callum were invited to attend. A roll call vote was taken. The motion carried with all in favor.

The County Manager noted Mike Kemp, Program Director for the Sullivan County District Court Diversion [Intervention] Program and a juvenile program funded through the State incentive program, had resigned from West Central Services (WCS). Matter of a meeting Sherrie Curtis attended, pertaining to Mr. Kemp's replacement was discussed. The County Manager noted Mr. Kemp had recommended the County pull the contract with WCS and that he would run the program in the evenings. The County Manager noted that the judges were in favor of this, but program was pulled, Mr. Kemp indicated he would no longer be available to run the evening programs. The DOC Superintendent is interested in taking over the District Court program. The changes affect the Incentive and Governor's funds, as it's a change to who directs the programs and where the programs are held. Ms. Curtis noted a prevention program could not spin off of the DOC, but that a diversion program could. It was noted Donna Reynolds and Ramona Berman were possible program directors for the juvenile program. Ms. Curtis noted approval is required from the state to change the Incentive Funds agreement for the program. It was noted three Commissioners and three state representatives were required to authorize amendments to the Incentive Funds. The County Manager will follow up with Ms. Curtis tomorrow.

4:16 A motion was made by Commissioner Nelson to come out of executive session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried with all in favor.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners
EJ/s.j-c.*